



**Citizen Review Panel Meeting Minutes
Tuesday November 3, 2020**

PANEL MEMBERS:

Doug Graves
Diane Wolfkiel
Lanni Johnson
Jenny Easley

STAFF MEMBERS:

Barbara Felty, SWDH
Tim Barrass

MEETING CALLED TO ORDER

Doug Graves called the business meeting to order and Diane Wolfkiel seconded it at 8:45 a.m.

REVIEW AND APPROVAL OF 10/6/2020 MINUTES

Panel members reviewed Citizen Review Panel minutes from October 6, 2020.

MOTION: Lanni Johnson moved to accept the 10/6/2020 minutes. Doug Graves seconded the motion. Motion passed unanimously.

IN-KIND HOURS REPORTED

Panel members reported their in-kind hours for the quarterly report.

EXECUTIVE SESSION:

At 9:25 a.m. Doug Graves made a motion to go into executive session. The motion was seconded by Diane Wolfkiel. Roll Call taken.

At 11:05 p.m. Diane Wolfkiel made a motion to go out of executive session. The motion was seconded by Doug Graves.

Respectfully Submitted

Barbara Felty
Citizen Review Panel Coordinator

Next meeting: *Tuesday, December 1, 2020 at 8:30 a.m.*